



ARTICLES OF DISSOLUTION OF A DOMESTIC NONPROFIT CORPORATION

State Form 39080 (R6 / 12-02) Corporate Form No. 364-5 (1-88)

Approved by State Board of Accounts 1995

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
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Indianapolis, IN 46204
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INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one copy to address in upper right corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at: www.sos.in.gov.

Indiana Code 23-17-22-3

FILING FEE IS \$30.00

ARTICLES OF DISSOLUTION OF A DOMESTIC NONPROFIT CORPORATION

The undersigned officer of the Indiana Nonprofit Corporation named in Article I below (*hereinafter referred to as the "Corporation"*) desiring to give notice of corporate action effectuating the dissolution of the Corporation pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991 (*hereinafter referred to as the "Act"*), certifies the following facts:

ARTICLE I - CORPORATE NAME

Name of Corporation _____

ARTICLE II - DATE OF INCORPORATION

Date of Incorporation _____

ARTICLE III - AUTHORIZATION

Dissolution was authorized (pursuant to Indiana Code 23-17-22-2) on _____, 20 _____

ARTICLE IV - APPROVAL OF BOARD OF DIRECTORS

Dissolution was approved by a sufficient vote of the Board of Directors.

☐ Yes ☐ No

ARTICLE V - APPROVAL OF MEMBERS

IF APPROVAL OF MEMBERS WAS NOT REQUIRED:

Dissolution was approved by a sufficient vote of the Board of Directors or incorporators.

☐ Yes ☐ No

Dissolution was approved by a person other than the members, and that approval pursuant to Indiana Code 23-17-22-2 (b) (3) was obtained.

☐ Yes ☐ No

IF APPROVAL OF MEMBERS WAS REQUIRED, A OR B MUST BE COMPLETED:

A. VOTES CAST FOR OR AGAINST DISSOLUTION	TOTAL	MEMBERS OR DELEGATES ENTITLED TO VOTE AS A CLASS		
		1	2	3
MEMBERS OR DELEGATES ENTITLED TO VOTE				
MEMBERS OR DELEGATES VOTED IN FAVOR				
MEMBERS OR DELEGATES VOTED AGAINST				
B. FOR USE WHERE VOTES ARE UNDISPUTED	TOTAL	MEMBERS OR DELEGATES ENTITLED TO VOTE AS A CLASS		
		1	2	3
MEMBERS OR DELEGATES ENTITLED TO VOTE				
TOTAL NUMBER OF UNDISPUTED VOTES				

IN WITNESS WHEREOF, the undersigned being the _____ of the Corporation executes these Articles of Dissolution and
(Title)
verifies, under penalties of perjury, that the statements herein are true, this _____ day of _____, 20 _____.

Signature

Printed name

NOTE: Notice of Voluntary Dissolution must be filed with the following State agencies: the Unclaimed Property Section of the Attorney General of Indiana (IC 32-9-1-14); the Department of Revenue (IC 6-8.1-10-8); and the Indiana Department of Workforce Development (IC 22-4-32-22). Clearances from these agencies are no longer necessary.

Indiana Department of Revenue
Compliance Division
100 N. Senate Ave., Room N203
Indianapolis IN 46204
Telephone: (317) 232-2118

Indiana Department of Workforce Development
Employer Audit Section
10 N. Senate Ave.
Indianapolis IN 46204
Telephone: (317) 232-7436

Indiana Attorney General
Unclaimed Property Section
402 W. Washington St., 5th Floor
Indianapolis, IN 46204
Telephone: (317) 232-6348